

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. Section 1956--
 Money Laundering

E-filing
☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:

Maximum 20 years imprisonment, \$250,000 fine, Three years supervised release, \$100 special assessment fee

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

IRS-CI/Special Agent Jeff Novitzky

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☒ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 SHOW
 DOCKET NO.

04-0044-SI

 MAGISTRATE
 CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

NEEROW / FINIGAN

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

U.S. v. Victor Conte, Jr.

DISTRICT COURT NUMBER

CR 04-0044-SI 00455

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

PJH

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

 DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

 DATE TRANSFERRED
 TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

1 KEVIN V. RYAN (CASBN #118321)
2 United States Attorney

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5 E-Filing

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FILED
JUL 15 2005
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 05 00455

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 VICTOR CONTE, JR.,

16 Defendant.
17

No. ~~04-0044-SI~~

VIOLATION: 18 U.S.C. § 1956(a)(1)(A)(i)
– Money Laundering

SAN FRANCISCO VENUE

18
19 INFORMATION

20 The United States Attorney charges:

21 (18 U.S.C. § 1956(a)(1)(A)(i) – Money Laundering)

22 On or about June 2, 2003, in San Mateo County, in the Northern District of California,
23 and elsewhere, the defendant

24 VICTOR CONTE, JR.,

25 did knowingly conduct a financial transaction, to wit: by causing another individual to negotiate
26 a check in the amount of \$2,100, which cash represented the proceeds of a specified unlawful
27 activity, that is, a conspiracy to possess with intent to distribute anabolic steroids in violation of
28 21 U.S.C. §§ 846 and 841(b)(1)(D), a portion of which was used with the intent to

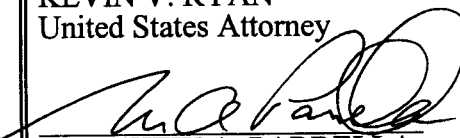
INFORMATION

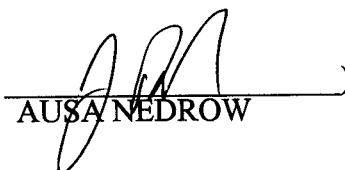
1 promote the carrying on of said unlawful activity, while knowing that the money involved in
2 such financial transaction represented the proceeds of some form of unlawful activity,

3 All in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i).

4 DATED: 7/15/05

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6 KEVIN V. RYAN
United States Attorney

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9 MATTHEW A. PARRELLA
Chief, San Jose Branch Office

10 (Approved as to form: )

11 AUSA NEDROW
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